

SPECIAL MEETING

PRESENTATION BY ASSEMBLYMEMBER CARL WASHINGTON,  
52ND ASSEMBLY DISTRICT

PRESENTATION OF RETIREMENT PROCLAMATIONS TO  
LONG BEACH POLICE PERSONNEL - SERGEANT ABEL DOMINGUEZ  
AND CORPORAL MARCIA RHONE

PRESENTATION OF RETIREMENT PROCLAMATION TO ANTHON "SKIP" BECK  
CITY OF LONG BEACH FIRE CHIEF

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 6)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty.  
(Doc. 2)
1. **REQUEST CITY ATTORNEY** to prepare an ordinance requiring a second randomized alphabetical drawing be conducted by the Secretary of State the day following the Primary Nominating Election to determine the order of the names on the ballot for the General Municipal Election. (City Clerk)
- Auth'd. City Atty.  
(Docs. 34-36)
2. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$50,160 in compliance with Appeals Board order for claim of Michael Chislock; \$10,600 for claim of Mary Ann Menke; and \$34,510 for claim of Thomas Taylor. (Law)
- Determined and auth'd. City  
Mgr. (Doc. 3)
3. **DETERMINE** that granting of Facility/Pipeline Permit Supplement No. S-46-01 under Facility/Pipeline Permit No. P-31-51 to Oil Operators, Inc., to allow the installation of a drain pipe in Pasadena Avenue between 33rd Street and Wardlow Road will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 7)
- R & F. (Docs. 4-9)
4. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, November 21, 28 and December 5, 2001  
Harbor Commission, December 10, 2001  
Water Commission, November 15 and 21, 2001

Ref'd. to City Atty.  
(Docs. 10-30)

5. **REFER TO CITY ATTORNEY** the following damage claims:

David Barragan	Amount Unknown
Hoang Lan Thanh Doan	\$ 135.00
Suzanne Kelley-Gullotto	3,019.10
Kit Kat Productions	Amount Unknown
Ricardo E. Lanier	305.00
Mi Cha Lee	Amount Unknown
Brian Edward Luster	Amount Unknown
Lin Ly	135.00
Cesar Meza	250.00
Robert Moreno Insurance Services, subrogee for Jim Fletcher	14,033.00
Elaine Mundt	36.18
Joanie Palazzolo	120.46
Kristin Saito	135.00
Cindy Y. Santana	924.40
David L. Smith	165.00
State Farm Insurance Companies, subrogee for Carol A. Roberts	3,245.34
State Farm Insurance Companies, subrogee for Terry Smith	7,659.00
Dee Tsai	60.00
Washington Mutual Home Loans, Inc.	Amount Unknown
Cletus E. West	150.00
Beverly Wilcox-Perry	Amount Unknown

Approved. (Docs. 31-33)

6. **APPROVE** Proclamations commending Sergeant Abel Dominguez and Corporal Marcia Rhone and extending best wishes on their retirements, and recognizing Fire Chief Anthon "Skip" Beck for his contributions to public safety and expressing appreciation for a career well done.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Directed Chief of Police to request 30-day extension from the Department of Alcoholic Beverage Control.

7. Chief of Police, reporting on application of Quen Ma, dba World's Market, for an alcoholic beverage license at 2001 Orange Avenue. (District 6)

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to Harbor and Tidelands Committee, and to include Councilmember Jerry Shultz, Chair of the Public Safety Committee, to collaborate with the Port of Long Beach Harbor Commissioners and the Long Beach Police and Fire Departments, to develop the implementation strategies resulting from this report. (Doc. 37)

8. Mayor Beverly O'Neill, transmitting Port of Long Beach/Port of Los Angeles Port Security Task Force Progress Report and Preliminary Recommendations.  
  
Suggested Action: Refer to Harbor and Tidelands Committee, and to include Councilmember Jerry Shultz, Chair of the Public Safety Committee, to collaborate with the Port of Long Beach Harbor Commissioners and the Long Beach Police and Fire Departments, to develop the implementation strategies resulting from this report.

Directed City Mgr. to prepare report on advertising procedures for bids and legal notices and the media outlets used to communicate with the public and business community, and whether the process could be expanded to reach more of the business community. (Doc. 38)

9. Councilmember Bonnie Lowenthal, First District, Councilmember Frank Colonna, Third District, and Councilmember Dennis Carroll, Fourth District, regarding advertising for bids for City projects and the publication of legal notices.

Suggested Action: Direct the City Manager to prepare report on advertising procedures for bids and legal notices and the media outlets used to communicate with the public and business community, and whether the process could be expanded to reach more of the business community.

Directed City Mgr. to form teams. (Doc. 39)

10. City Manager, regarding formation of City Emergency Information Teams.

Suggested Action: Direct the City Manager to form Teams.

Auth'd. City Mgr. to review and implement by January 1, 2002, those changes in City's Deferred Compensation Plan that the City Atty. finds to be mandatory under the Economic Growth and Tax Relief Reconciliation Act of 2001. (Doc. 40)

11. Director of Financial Management, regarding amendment to City of Long Beach 457 Deferred Compensation Plan. (Citywide)

Suggested Action: Authorize City Manager to review and implement by January 1, 2002, those changes in the City's Deferred Compensation Plan that the City Attorney finds to be mandatory under the Economic Growth and Tax Relief Reconciliation Act of 2001.

Awarded contract to lowest responsible bidder in the estimated amount of \$5,575,113. (Doc. 41)

12. Director of Financial Management, regarding award of contract for Specifications No. PA-00402 to furnish and deliver two helicopters. (Citywide)

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$5,575,113.

Auth'd. City Mgr. to execute Second Amendments to Agreement No. 26764 with AppleOne and No. 26765 with Manpower Services, extending the term from February 15, 2002 through February 14, 2003 for a total aggregate cost for both service providers in an amount not to exceed \$2.4 million plus 25 percent, if needed, to meet City needs and requirements. (Doc. 42)

13. Director of Human Resources, regarding Second Amendments to Temporary Clerical Service Agreements No. 26764 and No. 26765. (Citywide)

Suggested Action: Authorize City Manager to execute Second Amendments to Agreement No. 26764 with AppleOne and No. 26765 with Manpower Services, extending the term from February 15, 2002 through February 14, 2003 for a total aggregate cost for both service providers in an amount not to exceed \$2.4 million plus 25 percent, if needed, to meet City needs and requirements.

Adopted revised findings. (Doc. 43)

14. Director of Planning and Building, transmitting revised findings approving a Site Plan Review and Standards Variance to allow the construction of a one-story, 7,000 square foot retail center and a 1,500 square foot fast food restaurant and denial of a Conditional Use Permit for a drive-thru located at 3400 Long Beach Boulevard. (Case No. 0104-19 and ND 17-01) (District 7)

Suggested Action: Adopt revised findings.

Req'd. City Clerk to file protest with the Department of Alcoholic Beverage Control based on residences within 100 feet and overconcentration. (Doc. 44)

15. Chief of Police, reporting on the application of La Salsa, Incorporated, dba La Salsa, for an alcoholic beverage license at 5325 East Second Street. (District 3)

Suggested Action: Receive and file application, with or without conditions.

Determined that application would serve the public convenience and necessity; and R & F application. (Doc. 45)

16. Chief of Police, reporting on the application of Chevron Stations, Incorporated, dba Chevron, for an alcoholic beverage license at 2471 Bellflower Boulevard. (District 4)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

### RESOLUTIONS:

Approved amendment to Memorandum of Understanding and adopted Resolution No. C-27959 allowing these matters to be implemented on the effective dates set forth in the amendment to the Memorandum of Understanding. (Doc. 46)

17. Approving a Second Amendment to the Memorandum of Understanding with the Long Beach Lifeguards Association, authorizing and directing the City Manager to execute such amendment and directing certain implementing and related actions. (Human Resources)

Suggested Action: Approve the amendment to the Memorandum of Understanding and adopt Resolution allowing these matters to be implemented on the effective dates set forth in the amendment to the Memorandum of Understanding.

Adopted Resolution No. C-27960. (Doc. 47)

18. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27931 of the City Council relating thereto. (Human Resources)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27961. (Doc. 48)

19. Ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 9th day of April, 2002, for the purpose of submitting four ballot propositions to a vote of the qualified electors of the City. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27962. (Doc. 49)

20. In support of jobs in Long Beach for work on the Boeing 767 tanker.

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27963.

21. Providing for a ninety day amnesty period for unlicensed businesses for the period of January 1, 2002 through April 1, 2002, and providing a fifteen percent discount for payment within thirty days of business license tax renewals for the period from January 1, 2002 through December 31, 2002. (Law)

Suggested Action: Adopt Resolution.

December 17, 2001

Adopted Resolution  
No. C-27964 authorizing  
City Mgr. to submit  
application to the State  
Water Resources Control  
Board for two grants totaling  
\$1,000,000 from the Clean  
Beach Proposition 13  
Coastal Nonpoint Source  
Program, and to execute,  
implement and administer  
the grant agreement,  
including execution of any  
documents necessary for  
the implementation and  
administration of the  
projects. (Doc. 50)

22. Authorizing the City Manager to submit an application to the State Water Resources Control Board for two grants under the Clean Beaches Initiative for projects in the Los Angeles River and Colorado Lagoon. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to submit an application to the State Water Resources Control Board for two grants totaling \$1,000,000 from the Clean Beach Proposition 13 Coastal Nonpoint Source Program, and to execute, implement and administer the grant agreement, including the execution of any documents necessary for the implementation and administration of the projects.

**ORDINANCE:**

Adopted Ordinance  
No. C-7782.

23. Amending the Long Beach Municipal Code, relating to the submittal of candidates' statements. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made part of  
permanent record. (Doc. A-1)

24. Affidavit of Service for the special meeting of the City Council held Tuesday, December 17, 2001.

Received and made part of  
permanent record. (Doc. 1)

25. Sharon Cotrell, submitting flyer for rally against war and terrorism to be held December 22, 2001 at Los Altos Park, 5400 E. Stearns Street.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items.**

**ADJOURNMENT:**

Adopted motion.

27. Adopt a motion to declare the meeting adjourned to 5:00 P.M. on January 8, 2002 in the Council Chamber, 333 W. Ocean Boulevard.

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 3:50 P.M.  
January 8, 2002, Hearing on proposed Zoning Amendment to PD-22 for  
Kitano Property at 4350 E. 7th Street. (Case No. 0106-15) (District 3)  
January 8, 2002, Hearing on Airport rates and fees. (Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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